

IOWA PUBLIC INFORMATION BOARD

MEMBERS

Robert Andeweg, Urbandale (Government Representative, 2012-2016)
Anthony Gaughan, West Des Moines (Public Representative, 2012-2014)
Jo Martin, Spirit Lake (Media Representative, 2012-2014)
Andrew McKean, Anamosa (Public Representative, 2012-2016)
Gary Mohr, Bettendorf (Government Representative, 2012-2014)
Bill Monroe, Johnston (Media Representative, 2012-2014)
Kathleen Richardson, Des Moines (Media Representative, 2012-2016)
Suzan Stewart, Sioux City (Public Representative, 2012-2014)
Peggy Weitzl, Carroll (Government Representative, 2012-2016)

Tentative Agenda

August 21, 2012, 1 p.m.

Governor's Office Conference Room (Door G9)

Dial-in number: 866.685.1580

Conference Code: 9421101991

I. Approval of agenda

II. Approval of July 19 minutes

III. Comments from the board chairman

Notice provisions
Minutes procedure
Other

IV. Committee report

---Rules and Procedures (Johnson, Monroe Andeweg and Luchtel.)

V. Set committee meeting dates

---Ethics and Conflict of Interest Policies (Stewart, Johnson, Monroe and Luchtel)

---Executive Director Job Description (Mohr, Johnson and Monroe)

---FY 2014 budget (Martin, Johnson, Monroe and Luchtel)

---January 2013 Legislative/Governor Report (Martin, Andeweg, Monroe and Richardson)

VI. Presentation reports

---Attorney General's Office (Johnson, Monroe and Luchtel)

---Ombudsman's Office (Johnson, Monroe and Luchtel)

VII. Set visit appointment dates

- Iowa League of Cities (Andewig, Monroe and Luchtel)
- Iowa School Board Association (Richardson, Monroe and Luchtel)
- Iowa State Association of Counties (Weitl, Monroe and Luchtel)
- Board of Regents and Regents' Institutions (Monroe and Luchtel)
- Iowa Newspaper Association (Martin, Monroe and Luchtel)
- Iowa Broadcasters Association (Richardson, Monroe and Luchtel)
- Iowa Association of Community College Trustees (**December 7** Mohr and Monroe)
- City and county attorneys (McKean, Monroe, Johnson and Luchtel)
- Iowa Freedom of Information Council (Richardson, Monroe and Luchtel)
- Iowa Hospital Association

VIII. How will we operate? (*Refer to Orientation Document for SF 430 language*)

IX. Discuss establishment of public presence (Website, etc.)

X. General discussion

XI. Set monthly meeting dates and discuss agenda for next meeting

XII. Adjourn